UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STOREY CONSTRUCTION CO., INC.

-v-

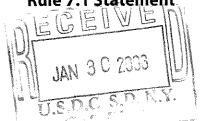
M&I MARBLE WORKS d/b/a MARBLE SOLUTIONS

Defendant.

00976

Case No.____

Rule 7.1 Statement



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

STOREY CONSTRUCTION CO., INC. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: January 30, 2008

Signature of Attorney

Attorney Bar Code;-